

SPECIAL MEETING OF THE CITY OF RUSHVILLE, INDIANA BOARD OF PUBLIC WORKS AND SAFETY

MAY 30, 2018

5:30 P.M.

CALL TO ORDER: The Board of Public Works and Safety met in special session on the above date and time. Mayor Pavey called the meeting to order at 5:30 p.m.

ROLL CALL: Gary Cameron, Darrin McGowan, Ron Jarman, and Dr. John Williams answered roll call. Also present was City Attorney, Tracy Newhouse.

MINUTES: Williams moved to approve the minutes of the May 15, 2018 meeting as presented. Cameron seconded the motion. Motion carried.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

1. **Farm Bids 1250 N Henderson Road** – Newhouse announced that we are accepting bids on 60.133 acres with a minimum bid of \$250.00 per acre.

Phil and Gary Liggett said they were not sure they wanted to bid due to it being a big mess.

Brad Tressler placed a bid of \$250.00 per acre.

Kevin Mahan said he did not wish to place a bid.

Cameron moved to accept the bid from Tressler of \$250.00 per acre. McGowan seconded the motion. Motion carried. Newhouse will prepare the paperwork.

2. **Seiler Geospatial Design** – There was discussion regarding the purchase of the needed GIS equipment for the Utility and the City. The Utility required one thing and the City needed to be able to obtain additional information. Cameron said we do not want to duplicate the equipment purchase. Cameron discussed this with the Utility and they agreed to upgrade for a total cost of \$16,030.00. The Utility will pay \$9,735.00 and The City will pay \$6,295.00. Jarman made a motion to approve the \$6,295.00 for the upgrade. Williams seconded the motion. Motion carried. Cameron said this would include training for 6 people.
3. **SRO** – Williams said he has been discussing the SRO program with other entities. He said the liability insurance becomes an issue. There is the question as to whether the employee would remain a City employee. He said it would make things cleaner if the school would just reimburse the City. Newhouse will work with Matt Vance and Kevin Kreckler on an agreement.

4. **Drainage Meeting** - Cameron said the County is looking for available grant money to help with the issue. There will be a meeting with the City and County on June 4th.

ADJOURN: There was no further business to come before the Board; Cameron moved to adjourn. McGowan seconded the motion. The meeting adjourned at 5:55 p.m.